

To

13<sup>th</sup> August, 2015

The Board of Directors  
Cerebra Integrated Technologies Limited  
Bangalore

Sirs/Madam,

As a member of the Company, I hereby propose the name of Ms. Preethi Javali (holding DIN: 07157145) for the office of Director of the Company, at the ensuing Annual General Meeting of the Company.

I am depositing herewith Rs.1,00,000/- (Rupees One Lakhs only) by way of cheque bearing number 778309 dated 14<sup>th</sup> August, 2015, which may please be refunded after the election of Ms. Preethi Javali as Director of the Company or upon getting at least 25% of votes in favour out of total votes casted as per the requirements of Section 160 of the Companies Act, 2013.

This may be deemed as notice under Section 160 of the Companies Act, 2013.

Thank you  
Yours Truly



P Bharath